

CITY OF MATTOON, ILLINOIS
SPECIAL CITY COUNCIL AGENDA
November 22, 2011
8:00 A.M.

Pledge of Allegiance

Roll Call

Electronic Attendance

Motion - Permitting electronic attendance by Commissioner Rankin due to employment purposes.

NEW BUSINESS:

1. Motion – Adopt Special Ordinance 2011-1464: Approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2011; and authorizing the Mayor to sign all documents. (Gover)

2.Motion - Approve Special Ordinance 2011-1465: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Terry Kroening reimbursing up to \$70,000 to be disbursed over 10 years in annual payments of \$7,000 from Mid-town TIF Revenues for business expansion and façade improvements to property located at 1626 Broadway Avenue. (Ervin)

Public comments.

Adjourn

NEW BUSINESS:

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2011-1464

AN ORDINANCE AUTHORIZING PLACEMENT OF THE CITY'S PROPERTY & CASUALTY, AND WORKERS COMPENSATION INSURANCE COVERAGE

WHEREAS, Arthur Gallagher Risk Management Services, Inc., the City's broker of record, solicited proposals from insurance companies that underwrite property, casualty and workers compensation insurance for municipal government exposures; and

WHEREAS, the combination of proposals received from Argonaut Insurance Company for Property, General Liability, Auto Liability, Auto Physical Damage, Excess Liability, Law Enforcement Liability, Public Officials Liability, Employment Practices Liability, with Federal Indemnity Insurance Company for Commercial Crime and Fiduciary Liability, with Philadelphia Indemnity Company for Lawyers E&O, with American Bankers Insurance Company of Florida for Flood Insurance, National Union Fire Insurance Company for Volunteers AD&D, and with Illinois Public Risk Fund for Workers Compensation. These proposals have been determined to be the most cost effective and secure solutions for managing the City's property & casualty and workers compensation exposures; and

WHEREAS, the proposals contained two options: Option #1 contained no deductible and Option #2 included a \$5,000/occurrence deductible; and

WHEREAS, the most beneficial option for the City is to accept Option #1 with no deductible.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. The Mayor, City Clerk and Arthur Gallagher Risk Management Services, Inc. are hereby authorized to take such administrative action necessary to bind the City of Mattoon's coverages with Argonaut Insurance Company for Property, General Liability, Auto Liability, Auto Physical Damage, Excess Liability, Law Enforcement Liability, Public Officials Liability, Employment Practices Liability, with Federal Indemnity Insurance Company for Commercial Crime and Fiduciary Liability, with Philadelphia Indemnity Company for Lawyers E&O, with American Bankers Insurance Company of Florida for Flood Insurance, National Union Fire Insurance Company for Volunteers AD&D, and with Illinois Public Risk Fund for Workers Compensation for the policy year beginning December 1, 2011 and ending December 1, 2012 pursuant to the Option #1 proposal which is attached hereto and incorporated herein by reference.

Section 2 This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3 This ordinance shall be effective upon its approval as provided by law.

Upon motion by _____, seconded by _____,
adopted this _____ day of _____, 2011, by a roll call vote, as follows:

AYES (Names): _____

NAYS (Names):

ABSENT (Names):

Approved this _____ day of _____, 2011.

Tim Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

Susan J. O'Brien, City Clerk

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on _____, 2011.

MEETING DATE	11/22/2011	SUBJECT: TIF Review Committee recommendations
SUBMITTAL DATE:	11/18/2011	
SUBMITTED BY:	Sue McLaughlin, City Administrator	
EXHIBITS (If applicable):	Midtown TIF application	

EXPENDITURE	AMOUNT	FUNDING
ESTIMATE:	BUDGETED:	REMAINING:
\$70,000		

I, Mayor Tim Gover move to accept the recommendations of the TIF Review Committee for the following project: The Downtown Diner at 1626 Broadway in the amount not to exceed \$70,000 or \$7,000 per year for 10 years.

The applicant owns the restaurant located just across from the Progress Square parking lot. They are expanding their business to allow for special events and improving the façade including brick work and new windows.

SPECIAL ORDINANCE WILL BE AVAILABLE ON MONDAY.

Nothing follows